WYOMING SENIOR SERVICES BOARD MEETING

July 23, 2010 Senior Center - Casper, WY

In Attendance:

WSSB members: Jo Maxfield-Cox, Ky Dixon, Lee Wittler, Tim Ernst, Terri Newman Joyce Corcoran, Connie Owen

Other participants: Ginny Mahoney, Courtney Hoskins, Betty Sones, Senator Marty Martin, Sue Carey, Patti Smith, Janet Dickeson, Dave Williams, Jane Nolde, Marge Myers, Jeri Bottenfield, Sandy Stonecipher, Wayne Clements, Tina Saunders, John Dyrek

The meeting was called to order at 9:00 a.m.

Roll call conducted through self introductions

Introduction of special guests

Ginny Mahoney - Administrator from the Aging Division Courtney Hoskins - Denver Region VIII AOA office, Wyoming Representative Betty Sones - Community Service Representative from the Aging Division

Message from Ginny Mahoney - Administrator Aging Division

Gave an interesting overview of her work career, etc.

Approval of minutes - May 21st meeting

Joyce Corcoran made a motion to approve the minutes and Ky Dixon seconded the motion. The motion passed unanimously.

Financial Statements

Liz Vigil was unable to attend the meeting. The financials will be emailed to WSSB members and the report will be attached to these minutes.

Review of Quarter, End of Year Rports

WSSB members reported that they have not received all of their reports. The Aging Division will get those emailed as soon as possible.

In the future, project directors will mail a copy of their reports to both the Aging Division and to their WSSB representative.

Appointment of WSSB Emergency Grant Coordinator

Connie Owen volunteered to be the WSSB Emergency Grant Coordinator. When Connie is traveling, Jo Maxfield Cox will take over those duties.

Silver Haired Legislature - Marge Myers

Senator Marty Martin has completed two trainings. Tim Ernst will be the representative through the Aging Division. Silver-Haired Legislature will begin on September 21 and conclude at noon on September 24.

Summary Report of Individual Senior Centers' Direct Care Policies (summary attached to minutes)

Partial year funding for projects that apply during the fiscal year

Joyce Corcoran made a motion to approve Black Coal Senior Center of Arapahoe's basic grant request which will be pro-rated over a nine month period. Ky Dixon seconded the motion and it passed unanimously.

Note: Black Coal have been approved by AOA for 2011 funding which makes them eligible for WSSB funding.

Joyce Corcoran will be Black Coal Senior Center of Arapahoe's representative.

Need for new policy preparation

Jo Maxfield-Cox will prepare a new policy for the original wage supplement grant for WSSB approval. She will also prepare a policy for What is a Meal? and What is a Site?

Update on WSSB amended rules preparation and procedure - Tim Ernst

Tim Ernst will have a draft prepared by the September 24th meeting. After board approval, the amended rules will go to the Attorney General's office. Then it will be presented for public comment. The complete process will take about 120 days.

Tim Ernst also reported on the A.G.'s ruling on a WSSB employee. The ruling states that WSSB cannot hire an employee.

The next WSSB meeting will be held on Friday, September $24^{\rm th}$ at 1:00 p.m. in Cheyenne.

Hotel reservations and meeting place will be arranged by Jo Maxfield-Cox.

Adjournment - noon

Connie Owen made a motion to adjourn the meeting and Ky Dixon seconded the motion. The motion carried unanimously.

Respectfully submitted by,

Connie Owen WSSB Secretary

Jo Maxfield-Cox WSSB Chair